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PP RUEHWEB

DE RUEHDG #0688/01 1281955
ZNR UUUUU ZZH
P 071955Z MAY 08
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 0653

UNCLAS SANTO DOMINGO 000688

SENSITIVE
SIPDIS

DEPARTMENT FOR WHA/CAR CWARD AND NWRIGHT-YOUNG

E.O. 12958: N/A
TAGS: [MARR PHUM DR](#)
SUBJECT: LEAHY VETTING REQUEST: PLATOON EXCHANGE, PUERTO
RICO, MAY 27 - JUNE 10, 2008

REF: SANTO DOMINGO 653

¶1. This is an action request. Please see para. 2 and 3.

¶2. Post requests the Department's assistance in conducting human right screening pursuant to the Leahy Amendment for the following subjects. Post has no disqualifying information. The Military Assistance and Advisory Group (MAAG) requests that top priority be placed on this vetting as it directly impacts MAAG creditability and host nation capabilities. Please slug response for NAS and ECOPOL.

¶3. Following is a corrected and complete list of names first submitted in reftel. Please base vetting on data contained in this cable and disregard reftel. Names and identifying information of the proposed Dominican candidates for the Platoon Exchange Course, located in Puerto Rico and scheduled for May 27 to June 10, 2008, are as follows:

NAME: Carlixto Marte Mendoza
CEDULA: 047-0175103-6
DOB: 01 JANUARY 1986
POB: La Vega, D.R.
UNIT: DR Army

NAME: Pedro Antonio Novas Ramos
CEDULA: 001-1724570-4
DOB: 05 July 1985
POB: Dajabon, D.R.
UNIT: DR Army

NAME: Jose M. Montero Medina
CEDULA: 078-0013649-6
DOB: 17 AUGUST 1989
POB: Neyba, D.R.
UNIT: DR Army

NAME: Jose Montero y Montero
CEDULA: 014-0018696-9
DOB: 20 DECEMBER 1986
POB: San Juan de la Maguana, D.R.
UNIT: DR Army

NAME: Oscar Montero Montero
CEDULA: 075-0010622-9
DOB: 15 SEPTEMBER 1987
POB: Hondo Valle, D.R.
UNIT: DR Army

NAME: Sergio Nina Liranzo
CEDULA: 016-0017377-5
DOB: 10 NOVEMBER 1987
POB: Elias Pina, D.R.
UNIT: DR Army

NAME: Alexander Hernandez
CEDULA: 223-0014411-1

DOB: 6 JULY 1986
POB: Bayaguana, D.R.
UNIT: DR Army

NAME: Dionicio Belen Ramirez
CEDULA: 005-0046473-6
DOB: 8 MAY 1987
POB: Yamasa, D.R.
UNIT: DR Army

NAME: Jose Jimenez Aguasvivas
CEDULA: 013-0046121-5
DOB: 21 JULY 1986
POB: San Jose de Ocoa, D.R.
UNIT: DR Army

NAME: Rafelin Jaquez Fortuna
CEDULA: 016-0016072-3
DOB: 9 NOVEMBER 1985
POB: Elias Pina, D.R.
UNIT: DR Army

NAME: Franklin Rivera De la Cruz
CEDULA: 005-0041470-1
DOB: 21 NOVEMBER 1983
POB: Yamasa, D.R.
UNIT: DR Army

NAME: Jose Alcantara Vicet
CEDULA: 001-1750149-4
DOB: 12 NOVEMBER 1984
POB: Santo Domingo, D.R.
UNIT: DR Army

NAME: Teodoro P. Jose Guzman
CEDULA: 077-0006094-5
DOB: 18 NOVEMBER 1989
POB: Jimani, D.R.
UNIT: DR Army

NAME: Delvi Perez Rodriguez
CEDULA: 001-1782466-4
DOB: 16 MARCH 1987
POB: Santo Domingo, D.R.
UNIT: DR Army

NAME: Juan Valerio Lopez
CEDULA: 229-0003736-1
DOB: 28 MARCH 1988
POB: Monte Plata, D.R.
UNIT: DR Army

NAME: Paulino Beltre Ramirez
CEDULA: 001-1782466-4
DOB: 14 APRIL 1983
POB: San Juan de la Maguana, D.R.
UNIT: DR Army

NAME: Lepido Florentino Valdez
CEDULA: 224-0051734-2
DOB: 4 APRIL 1989
POB: Moca, D.R.
UNIT: DR Army

NAME: Dannelys Ramirez Morillo
CEDULA: 110-0005951-6
DOB: 11 MARCH 1987
POB: Elias Pina, D.R.
UNIT: DR Army

NAME: Henyelin Victoria Santana
CEDULA: 223-0087435-5
DOB: 5 FEBRUARY 1986
POB: Santo Domingo, D.R.
UNIT: DR Army

NAME: Juan Molina Minier

CEDULA: 223-0063075-7
DOB: 3 JUNE 1987
POB: Cevicos Cotui, D.R.
UNIT: DR Army

NAME: Humberto Perdomo Aquino
CEDULA: 016-0017772-8
DOB: 14 JULY 1988
POB: Elias Pina, D.R.
UNIT: DR Army

NAME: Orly Varona Tejada
CEDULA: 048-0100103-5
DOB: 14 DECEMBER 1989
POB: Bonao, D.R.
UNIT: DR Army

NAME: Javielito Javier Liranzo
CEDULA: 223-0063850-3
DOB: 6 MARCH 1988
POB: Santo Domingo, D.R.
UNIT: DR Army

NAME: Pedro Gomez Castillo
CEDULA: 073-0014235-8
DOB: 1 JANUARY 1979
POB: Santiago Rodriguez, D.R.
UNIT: DR Army

NAME: Yovanny Lopez Florian
CEDULA: 131-0000164-8
DOB: 28 FEBRUARY 1988
POB: Banica, Pedro Santana, D.R.
UNIT: DR Army

NAME: Cazado Andres
CEDULA: 018-0067165-1
DOB: 5 OCTOBER 1985
POB: Santiago Rodriguez, D.R.
UNIT: DR Army

NAME: Jose Gonzalez Cespedes
CEDULA: 077-0045784-2
DOB: 12 JULY 1985
POB: Vicente Noble, D.R.
UNIT: DR Army

NAME: Abrahanisto Feliz Rocha
CEDULA: 018-0067165-1
DOB: 15 AUGUST 1989
POB: Cabral, D.R.
UNIT: DR Army

NAME: Yonatan Paniagua Mejia
CEDULA: 223-0081744-6
DOB: 14 OCTOBER 1989
POB: Santo Domingo, D.R.
UNIT: DR Army

NAME: Domingo Medina Perez
CEDULA: 077-0007464-9
DOB: 17 FEBRUARY 1990
POB: Jimani, D.R.
UNIT: DR Army

NAME: Daris Novas Guzman
CEDULA: 077-0006697-5
DOB: 2 FEBRUARY 1986
POB: Jimani, D.R.
UNIT: DR Army

NAME: Francisco Cuevas Ferreras
CEDULA: 070-0006266-6
DOB: 15 DECEMBER 1989
POB: La Descubierta, D.R.
UNIT: DR Army

NAME: Omar J. Novas Sena
CEDULA: 228-0000522-9
DOB: 20 MARCH 1987
POB: San Juan de la Maguana, D.R.
UNIT: DR Army

NAME: Carlos M. Matos Pena
CEDULA: 013-0001239-7
DOB: 4 FEBRUARY 1984
POB: Neyba, D.R.
UNIT: DR Army

NAME: Diego Contreras Vicente
CEDULA: 016-0015717-4
DOB: 8 DECEMBER 1985
POB: Elias Pina, D.R.
UNIT: DR Army

NAME: Milton Matos De Los Santos
CEDULA: 076-0015808-8
DOB: 19 MARCH 1984
POB: Barahona, D.R.
UNIT: DR Army

NAME: Osiris Cuevas Florian
CEDULA: 019-0018353-2
DOB: 1 JANUARY 1985
POB: Cotui, D.R.
UNIT: DR Army

NAME: Kelvin Antonio Vasquez Garcia
CEDULA: 001-175068-5
DOB: 30 APRIL 1984
POB: Santo Domingo, D.R.
UNIT: DR Army

NAME: Felix A. Encarnacion Rivera
CEDULA: 224-0031244-7
DOB: 01 JANUARY 1984
POB: Barahona, D.R.
UNIT: DR Army

NAME: Carlos F. Bautista Vasquez
CEDULA: 001-1868498-4
DOB: 04 OCTOBER 1990
POB: Santo Domingo, D.R.
UNIT: Dr Army

14. Funding source: IMET
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